

*Handwritten notes:*

1. The first part of the document is a letter from the Secretary of the Board of Directors to the stockholders.

2. The second part is a report on the business of the company during the year ending December 31st, 1907.

3. The third part contains the financial statements of the company.

4. The fourth part contains the minutes of the meeting of the Board of Directors held on January 1st, 1908.

5. The fifth part contains the resolutions adopted by the Board of Directors at their meeting on January 1st, 1908.

6. The sixth part contains the names of the officers and directors of the company for the year 1908.

7. The seventh part contains the names of the stockholders who are entitled to vote at the annual meeting of the company to be held on March 1st, 1908.

8. The eighth part contains the names of the persons who have been elected as members of the Board of Directors for the year 1908.

9. The ninth part contains the names of the persons who have been elected as members of the Executive Committee for the year 1908.

10. The tenth part contains the names of the persons who have been elected as members of the Finance Committee for the year 1908.

11. The eleventh part contains the names of the persons who have been elected as members of the Audit Committee for the year 1908.

12. The twelfth part contains the names of the persons who have been elected as members of the Nominating Committee for the year 1908.

13. The thirteenth part contains the names of the persons who have been elected as members of the Resolutions Committee for the year 1908.

14. The fourteenth part contains the names of the persons who have been elected as members of the Standing Committees for the year 1908.

15. The fifteenth part contains the names of the persons who have been elected as members of the Special Committees for the year 1908.

16. The sixteenth part contains the names of the persons who have been elected as members of the Ad Hoc Committees for the year 1908.

17. The seventeenth part contains the names of the persons who have been elected as members of the Joint Committees for the year 1908.

18. The eighteenth part contains the names of the persons who have been elected as members of the Interim Committees for the year 1908.

19. The nineteenth part contains the names of the persons who have been elected as members of the Temporary Committees for the year 1908.

20. The twentieth part contains the names of the persons who have been elected as members of the Permanent Committees for the year 1908.